

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 14, 2007, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 36-07/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **36-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY AUDITOR...ARTICLES OF AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE PROVISION OF MAINTENANCE AND/OR TECHNICAL SUPPORT SERVICES FOR VARIOUS SOFTWARE SYSTEMS FOR SAME...07-0307-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute the Articles of Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., Cole Layer Trumble (CLT) Division, 3199 Klepinger Road, Dayton, Ohio 45406 for the provision of maintenance and/or technical support services for various software systems currently installed in the County as outlined below, for a total amount not to exceed \$98,320.00, effective for the period of 01/01/07 through 12/31/07, pursuant to the terms and conditions set forth therein:

Software System	Amount
Integrated Assessment System (IAS) Computer Assisted Mass Appraisal Assessment Administration Tax Billing and Collection Manufactured Homes Estate Tax Animal Registration Inquire and Appeals Tracking	\$61,680.00
ORACLE	\$ 6,540.00
Visual Landisc and Landisc Plus	\$ 5,800.00
TEEAM Suite	\$24,300.00
Total	\$98,320.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH

**NORTON OUTDOOR ADVERTISING FOR THE PROVISION OF
ADVERTISING SERVICES FOR SAME...07-0302-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Norton Outdoor Advertising, 5280 Kennedy Avenue, Cincinnati, Ohio 45213 for the provision of advertising services relative to promoting the subsidized child care services available through the Department of Job and Family Services, at a cost of \$2,400.00 per month, for a total amount not to exceed \$12,000.00, provided through the Child Care Quality Allocation, with said advertising to begin 05/01/07 through 09/30/07, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES BY AND AMONG THE COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS, THE DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...07-0301-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners of Clermont County, Ohio, the Department of Job and Family Services, and the Clermont County Educational Service Center for the provision of scheduled law enforcement services at the Medical/Social Services Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$69,529.67, which represents the annual salary including fringe benefits for one (1) deputy Sheriff, with a uniform replacement, repair, and cleaning expense not to exceed \$300.00, at the percentages as outlined therein, effective for the period of 03/01/07 through 02/29/08, with an option to renew for an additional one year period, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE AND CONCESSION PASSES FOR THE 2007 CLERMONT COUNTY FAIR...07-0306-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of David L. Spinney, County Administrator, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, c/o Harold Herron, 4967 Maple Grove Road, Batavia, Ohio 45103 for the provision of leased space and purchase of eighteen (18) daily concession passes for the 2007 Clermont County Fair, for a total amount not to exceed \$161.00, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...SOUTH RIDGE SUBDIVISION/SECTION 2/PIERCE TOWNSHIP...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION FOR SAME...07-0305-003...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following Subdivision within Pierce Township:

Subdivision	Township	Sewer Bond
South Ridge Subdivision Section 2	Pierce	\$2,400.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: Steve Knipp, Assistant Director of Utilities, Clermont Sewer District, provided the Board of County Commissioners with an update regarding the Shayler Run Trunk Line sewer break located off of Tealtown Road near Baldwin Road in Union Township, which occurred on Monday, March 12, 2007. He advised that the sewer line break resulted from a shift in the creek. Mr. Knipp stated that the Sewer District is currently replacing 180 feet of 24” pipe and will work around the clock until the sewer line is repaired.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following Subdivisions and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer

District Rules and Regulations:

Subdivision	Village/Township	Water Bond	Sewer Bond
Woodside Park Subdivision Phase 1A DC# 05-1214-008 *Secured by Irrevocable Standby Letters of Credit Numbers SCL011756 and SCL011755 issued on 11/22/05 by Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101	Village of Amelia	\$2,000.00*	\$2,000.00*
Forest Glen Subdivision Section II/Block A DC# 06-0106-005 *Secured by Irrevocable Standby Letter of Credit Number CIS404597 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia		\$7,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE MECHANICAL (H.V.A.C.) CONTRACT WITH LANGDON, INC. FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0506-012...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Mechanical (H.V.A.C.) Contract (Contract Number 651-07113) by and between the County of Clermont, Ohio, and Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215 for Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located within Union Township as Complete as of 09/26/06; and to approve the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$24,200.00, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXECUTE A PROPERTY OWNER PETITION REQUESTING CREATION OF THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT 1 IN AND AS IT RELATES TO FACILITATING ECONOMIC DEVELOPMENT RELATIVE THERETO...07-0314-001...RATIFIED

Moved by Mr. Crowell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize David L. Spinney, County Administrator, to execute a Property Owner Petition requesting creation of the Union Township-City of Milford Joint Economic Development District 1 in and as it relates to facilitating economic development through the creation of jobs and employment opportunities and improving the economic welfare of the people in Union Township, the City of Milford, Clermont County, Ohio, and the State of Ohio, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF THE RECEIPT OF DOCUMENTATION RELATIVE TO THE CREATION OF THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT...07-0314-004..RATIFIED

Moved by Mr. Crowell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, that the Board of Clermont County Commissioners resolve to acknowledge the receipt of the required documentation relative to the creation of the Union Township-City of Milford Joint Economic Development District 1 by Union Township and the City of Milford in and as it relates to the furtherance of economic development and to improve the economic welfare of the people in Union Township, the City of Milford, Clermont County, Ohio, and the State of Ohio, pursuant to Chapter 715 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF THE TRANSFER OF ALL OF PIN 41-32-15F-119. TO PIN 41-32-15F-002. SITUATED WITHIN UNION TOWNSHIP IN AND AS IT RELATES TO THE IVY POINTE COMMERCE PARK IN UNION TOWNSHIP AND EXECUTION OF THE LIMITED WARRANTY DEED RELATIVE THERETO...07-0314-003...RATIFIED

Moved by Mr. Crowell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to acknowledge the transfer, pursuant to Section 711.01 (B) (1) of the Ohio Revised Code, of all of PIN 41-32-15F-119. to PIN 41-32-15F-002. situated within Union Township, Clermont County, Ohio, both of which are owned by the Board of County Commissioners of Clermont County, Ohio, for the purpose of consolidating said parcels, in and as it relates to the Ivy Pointe Commerce Park in Union Township, and further to authorize the execution of the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 37-07/RESOLUTION AUTHORIZING THE TRANSFER OF APPROXIMATELY 0.419 AND 0.458 ACRES OF REAL PROPERTY KNOWN AND DEDICATED AS PORTIONS OF PERMANENT PARCEL NUMBER 41-32-15F-002. OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC. TO BE COMBINED WITH PERMANENT PARCEL NUMBER 41-32-15F-118. AND EXECUTION OF LIMITED WARRANTY DEEDS FOR SAME...07-0314-002...ADOPTED

Moved by Mr. Crosswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **37-07** resolving to authorize the transfer, pursuant to Section 711.01 (B) (1) of the Ohio Revised Code, of approximately 0.419 and 0.458 acres of real property known and dedicated as portions of Permanent Parcel Number 41-32-15F-002. of the Records of the Clermont County Auditor, (located on Ivy Pointe Boulevard) situated in Union Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners, to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103 for the consideration of \$1.00 each and other good and valuable considerations, which is to be combined with Permanent Parcel Number 41-32-15F-118., with the County to be reimbursed as required in Section 1724.10 of the Ohio Revised Code upon liquidation by the Clermont County CIC, Inc. as outlined therein, and to authorize execution of the Limited Warranty Deeds therefore as prepared by the Office of the Prosecuting Attorney; and further, to authorize Andrew Kuchta, Director, Office of Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey the portions of said parcel and complete the recording of the transactions relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Crosswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 38-07/RESOLUTION AUTHORIZING FINAL APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...07-0312-011...ADOPTED

Moved by Mr. Crosswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **38-07** authorizing Final Application for Aid to Local Government for infrastructure improvements and authorizing the execution, certification and submission of said Application for project support for the following infrastructure improvement project for Program Year 21, in the amount outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Total Project Amount
SR 28/Branch Hill Guinea Intersection	\$4,601,000.00	Grant \$1,100,000.00

Improvements Miami Township		Loan	\$ 701,000.00
		Total	\$1,801,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 4, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...05-0902-010...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 4, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 12/07/05 and subsequently amended on 04/26/06, 08/02/06, and 10/03/06, for Project Number MI-33-95 relative to the Branch Hill Guinea Pike and Wards Corner Road Intersection Improvements Project located in Miami Township, which represents an increase in the amount of \$151,356.25, for a total adjusted contract price to date of \$1,420,033.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...SHAYLER CROSSING ADDITION/UNION TOWNSHIP...ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...00-0104-006...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the One Year Performance Bond for Sidewalks, as surety for the following Subdivision located within Union Township in the amount as follows:

Subdivision	Performance Bond
Shayler Crossing Addition Aka Shadow Ridge Union Township	\$1,680.00*
*Secured by Official Check Number 964677666 issued on 03/02/07 by National City Bank on behalf of Cobblestone-Timberlake LLC, Ltd., 8619 Calumet Way, Cincinnati, Ohio 45249	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-

MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The White Farm Subdivision Section 1 Miami Township DC# 03-0811-001	\$20,000.00	White Farm Blvd. (0.206) Hayward Circle (0.196) Caribou Run Lane (0.285) Falcon Ridge Court (0.042)
The White Farm Subdivision Section 2/Block A Miami Township DC# 04-0326-004	\$8,000.00	Caribou Run Lane (0.149) Timber Trail Place (0.059)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0305-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to approve the request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Sewer District DC# 07-0305-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 37120588	\$305.00	03/15/07 through 03/14/08

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L.

Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 15,000.00	Water & Sewer Combined Services Fund – Construction Engineering	603-8521-5300	Purchased Services
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REIMBURSEMENT OF FUNDS:

\$ 2,156.35	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 200.00	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7005 (TANF ABC Funds)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: One (1) day – Zanesville, Ohio – Ohio Department of Development Section 504 Self-Evaluation Training for Federal Programs and Activities - Total expenses not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney and Mike Pride: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors’ Association Fiscal Seminar - Total expenses not to exceed \$190.00.

COUNTY SHERIFF

Christopher Baarlaer: Six (6) days – Cincinnati, Ohio – University of Cincinnati Management Development Course entitled “Model-Netics” - Total expenses not to exceed \$350.00.

Linda Shinkle: One (1) day – Sharonville, Ohio – Reinhart Food Show and Seminar - Total expenses not to exceed \$0.00.

Linda Shinkle: One (1) day – Cincinnati, Ohio – Cincinnati Chapter of Certified Dietary Managers Meeting - Total expenses not to exceed \$0.00.

Linda Shinkle: One (1) day – Sharonville, Ohio – Ellenbee Leggett Annual Food Show and Seminar - Total expenses not to exceed \$0.00.

Linda Shinkle: One (1) day – Cincinnati, Ohio – Premiere Food Service Distributor’s Annual Food Show – Total expenses not to exceed \$0.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Brian J. Dixon: Two (2) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Probation Officer Safety Series/Adult Probation Officers Session - Total expenses not to exceed \$218.00.

PUBLIC DEFENDER

James Hunt and Kenneth Zuk: Four (4) days – Cincinnati, Ohio – National Association of Criminal Defense Lawyers 2007 Spring Meeting and Seminar entitled “Protecting Freedom: Strategies for Preserving Your Client’s Liberty” - Total expenses not to exceed \$740.00.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz: One (1) day – Columbus, Ohio – Bricker and Eckler, LLP County Construction and Finance Seminar - Total expenses not to exceed \$95.00.

COUNTY TREASURER

Connie Bare: One (1) day – Columbus, Ohio – Bricker and Eckler, LLP County Construction and Finance Seminar – Total expenses not to exceed \$95.00.

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: One (1) day – Columbus, Ohio – Ohio Department of Alcohol and Drug Addiction Services Conference entitled “The Bottom Line: Cost Effective and Customer Centered Alcohol or Drug Services” - Total expenses not to exceed \$172.04.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Elizabeth K. Nevel: One (1) day – Cincinnati, Ohio – International Association of Emergency Managers Certified Emergency Managers Program - Total expenses not to exceed \$325.00.

Jill Hicks: Three (3) days – Fairfield, Ohio – Association of Public Safety Communications Officials Institute Communications Training Officer Course – Total expenses not to exceed \$309.00.

BUILDING INSPECTION DEPARTMENT

Robert Malin, Gary Pitzer, Jerry Wear, J.C. Young, Franklin Barker, Ronald Morrison, Robert E. Wilcox, Jr. and Robert Powers: One (1) day – Cincinnati, Ohio – Southwest Ohio Building Officials Association Seminar entitled “Occupancy and Construction Types” – Total expenses not to exceed \$160.00.

CLERMONT COUNTY SEWER DISTRICT

Carole Schulze: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “The Cincinnati Conference for Women” – Total additional expenses not to exceed \$10.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney: Four (4) days – Cleveland, Ohio – Ohio Association of Magistrates 2007 Spring Conference – Total expenses not to exceed \$928.20.

OFFICE OF ECONOMIC DEVELOPMENT

Jennifer Fedorov and Marian Brunner: One (1) day – Hamilton, Ohio – Ohio Department of Development Training entitled “The Ohio Community Reinvestment Area Program” – Total expenses not to exceed \$53.39.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **01/30/07, 02/07/07, and 02/14/07** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 1:42 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:05 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **01/24/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED 03/14/07